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9 **UNITED STATES DISTRICT COURT**

10 **DISTRICT OF NEVADA**

11 UNITED STATES OF AMERICA,)
12 Plaintiff,)
13 v.) 3:12-CV-144-RCJ-(VPC)
14 \$10,500.00 IN UNITED STATES CURRENCY,)
15 Defendant.)

16 DEFAULT JUDGMENT OF FORFEITURE

17 The United States filed a verified Complaint for Forfeiture in Rem on April 5, 2012. ECF
18 No. 3. The Complaint (ECF No. 3) alleges the defendant property:

- 19 a. was furnished or was intended to be furnished in exchange for controlled
20 substances in violation of Title II of the Controlled Substances Act, 21 U.S.C.
21 § 801 *et seq.*, and is subject to forfeiture to the United States pursuant to 21
22 U.S.C. § 881(a)(6);
- 23 b. is proceeds traceable to exchanges of controlled substances in violation of Title
24 II of the Controlled Substances Act, 21 U.S.C. § 801 *et seq.*, and is subject to
25 forfeiture to the United States pursuant to 21 U.S.C. § 881(a)(6);

26 ...

1 c. was used or was intended to be used to facilitate violations of Title II of the
2 Controlled Substances Act, 21 U.S.C. § 801 *et seq.*, and is subject to forfeiture
3 to the United States pursuant to 21 U.S.C. § 881(a)(6).

4 Pursuant to the Order (ECF No. 5), the Complaint (ECF No. 3), the Order (ECF No. 5), the
5 Summons and Warrant (ECF No. 6), and the Notice of Complaint for Forfeiture (ECF No. 7, p. 3-4,
6 ECF No. 11, p. 4-5, 18-19, and 31-32, ECF No. 12, p. 6-7 and 20-21), were served on the defendant
7 property and all persons claiming an interest in the defendant property. Notice of Filing Service of
8 Process, ECF Nos. 7, 11, and 12. All persons interested in the defendant property were required to file
9 their claims with the Clerk of the Court no later than 35 days after the notice of this action was sent
10 by mail, followed by the filing of an answer to the Complaint within 21 days after the filing of their
11 respective claims. Notice of Filing Service of Process, ECF Nos 7, 11, and 12.

12 On April 24, 2012, the Court entered an Order for Summons and Warrant of Arrest in Rem
13 for the Property and Notice (ECF No. 5) and issued the Summons and Warrant of Arrest in Rem (ECF
14 No. 6).

15 On April 24, 2012, the United States Marshals Service served the Complaint, the Order, the
16 Summons and Warrant of Arrest in Rem for the Property, and the Notice by executing them on the
17 defendant property. Notice of Filing Service of Process, ECF No. 7, p. 2-14.

18 On August 14, 2012, the United States Marshals Service served the Complaint, the Order, the
19 Summons and Warrant of Arrest in Rem for the Property, and the Notice on Tarik Singh Soodan, 212
20 West Washington Street, Apt 1606, Chicago, Illinois, by regular mail and certified mail. Notice of
21 Filing Service of Process, ECF No. 11, p. 2-29.

22 On September 12, 2012, the United States Marshals Service served the Complaint, the Order,
23 the Summons and Warrant of Arrest in Rem for the Property, and the Notice on Scott N. Freeman,
24 Attorney for Tarik Singh Soodan at Law Offices of Freeman & Riggs, 905 Plumas Street, Reno,
25 Nevada, by personal, in-hand service. Notice of Filing Service of Process, ECF No. 11, p. 30-42.

26 ...

1 On January 3, 2013, the United States Marshals Service served the Complaint, the Order, the
2 Summons and Warrant of Arrest in Rem for the Property, and the Notice on Kehar Soodan, 6101 N.
3 Sheridan Road, Chicago, IL 60660-2870, by regular mail and certified mail. Notice of Filing Service
4 of Process, ECF No. 12, p. 3-31.

5 Public notice of the forfeiture action and arrest was given to all persons and entities by
6 publication on the official government website www.forfeiture.gov from April 27, 2012, through May
7 26, 2012. Notice of Filing Proof of Publication, ECF No. 9, p. 2-4.

8 On May 14, 2012, the United States filed a Settlement Agreement, Stipulation for Entry of
9 Judgment of Forfeiture as to Tarik Singh Soodan, and Order (ECF No. 8), regarding the \$10,500.00
10 in United States Currency. Tarik Singh Soodan waived, among other things, service of process.

11 On August 21, 2012, the Court entered the Order granting the Settlement Agreement,
12 Stipulation for Entry of Judgment of Forfeiture as to Tarik Singh Soodan, and Order (ECF No. 10).

13 No other person or entity has filed a claim, answer, or responsive pleading within the time
14 permitted by 18 U.S.C. § 983(a)(4) and Fed. R. Civ. P. Supp. Rule G(4) and (5).

15 Tarik Singh Soodan is not in the military service within the purview of the Servicemembers
16 Civil Relief Act. Exhibit 1.

17 The government could not determine if Kehar Soodan is in the military service within the
18 purview of the Servicemembers Civil Relief Act. A birth date or Social Security number is required
19 to check a person's military status. Despite multiple investigative efforts, Kehar Soodan's birth date
20 and Social Security number could not be found. Exhibit 2.

21 On April 23, 2013, the United States filed a Request for Entry of Default against the
22 defendant property and all persons or entities who claim an interest in the defendant property in the
23 above-entitled action. Request for Entry of Default, ECF No. 13.

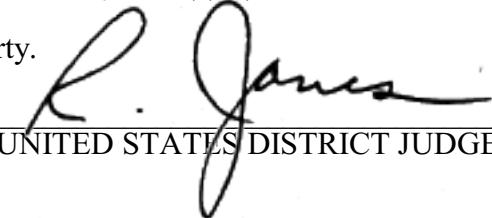
24 On April 24, 2013, the Clerk of the Court entered a Default against the defendant property
25 and all persons or entities who claim an interest in the defendant property in the above-entitled action.
26 Default, ECF No. 14.

1 The allegations of the Complaint are sustained by the evidence and are adopted as findings
2 of fact. The Court concludes as a matter of law that the United States is entitled to the relief requested
3 in the Complaint.

4 NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
5 Default Judgment of Forfeiture be entered against: (1) the \$10,500.00 in United States Currency; (2)
6 Tarik Singh Soodan; (3) Kehar Soodan, and (4) and all persons or entities who claim an interest in the
7 defendant property in the above-entitled action.

8 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that said property be, and the
9 same is hereby forfeited to the United States of America, and no right, title, or interest in the property
10 shall exist in any other party.

11 IT IS HEREBY CERTIFIED, pursuant to 28 U.S.C. § 2465(a)(2), that there was reasonable
12 cause for the seizure or arrest of the defendant property.

13 
14 UNITED STATES DISTRICT JUDGE

15 Dated this 26th day of June, 2013
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